

November 22, 2010

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Waters; Andy Hoehn; Larry Williams; Comm. Maynard; Chief Beloit; David and Judy Whitten; John Taylor – Dir., Posey County Economic Development Partnership; Pam Robinson – Posey County News; and Corey Woolsey – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Hoehn.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairwoman Askren stated she has no report.

Supt. Gray reported IDEM has agreed to waive the permitting for the sludge treatment project, which will save them quite a bit of money. He then stated the geotextile bags are working well and they are currently in compliance. Supt. Gray continued his report by stating he has some customer pay records dating from 2002 back to the 1990's that he would like permission to shred. He stated they have to keep certain financial records for seven years and after that time, with permission, they can be shredded. He added other financial records have to be kept much longer, they are strictly customer pay records.

Board member Hoehn asked if the other records are all on a back up somewhere ?

Supt. Gray replied yes.

Board then consented to allow Supt. Gray to shred the customer pay records from 2002 back.

Board member Hoehn asked if Piranha would be doing the shredding ?

Supt. Gray replied yes.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report for October is before them and any questions could be directed to Bookkeeper Bennett.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?
There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST;

Cristi L. Sitzman
Clerk-Treasurer

November 22, 2010

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Waters; Andy Hoehn; Larry Williams; Comm. Maynard; Chief Beloit; David and Judy Whitten; John Taylor – Dir., Posey County Economic Development Partnership; Pam Robinson – Posey County News; Corey Woolsey – Mount Vernon Democrat; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Councilwoman Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Fuelling stated he has no report.
Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens arrived at the meeting.

Police & Dog Chairwoman Hoehn stated she has no report.

Chief Beloat stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairman Curtis stated he has no report.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairwoman Higgins stated she has no report.

Supt. Givens stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated the first item is the second reading of the Ordinance to Amend the City of Mt. Vernon Code of Ordinances, Title VII – Traffic Code, Chapter 74 – Parking Schedules – Schedule VI – Handicap Parking, in reference to Walnut Street.

Councilwoman Higgins moved the ordinance pass second reading. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasure with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Councilman Curtis moved the rules be suspended. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasure with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Councilman Curtis moved the ordinance pass on final reading. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasure with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 10-22.

Attorney Higgins stated the next item is the first reading of the elected officials salary ordinance – the Ordinance Fixing the Annual Salary of All Elected Officers of the City of Mount Vernon, Indiana, Payable from the General Fund, Water Utility and Sewage Utility Effective January 1, 2011.

Councilman Curtis moved the ordinance pass first reading. Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasure with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman stated Item C on the Agenda they will not need to address this evening, as they did receive an advance draw today from the County Auditor's Office.

Attorney Higgins stated the next item is a Resolution to Transfer, prepared by Clerk-Treasurer Sitzman, to transfer money with some of the budgets in the General Fund.

Councilwoman Hoehn moved the Resolution to Transfer in the General Fund be approved. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasure with Council voting as follows:

Askren – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 10-23.

Attorney Higgins stated the Letter of Engagement on LTCP-II Project will actually be address by the Board of Works, at their next meeting, but she will be getting the Council information soon on rates and possible bond ordinances needed for this project.

Attorney Higgins then stated the next item is for the Council's review – an Ordinance to Adopt Rules and Regulations Concerning the Use of the Municipal Credit Card Issued in the Name of the City of Mount Vernon, Indiana. She added she sent this to everyone for review and has touched base with Clerk-Treasurer Sitzman who indicated she had no problems with it. Again, this will be up for first reading at their next meeting.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Askren stated she has no report.

2nd District Councilman Fuelling stated he has no report.

3rd District Councilwoman Hoehn stated she has no report.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she has no report.

Mayor Tucker stated Chief Beloit, Comm. Maynard, and Councilman Fuelling have been looking into a parking issue on E. Water Street and he wondered where they stood on that.

Councilman Fuelling replied there is a grassy area there that they are parking on and Comm. Maynard has suggested a NO PARKING sign – they are still working on it. He then stated the silo work is progressing, and will continue as long as the temperature does not go below 40 degrees. He added Klenck is taking the metal off of the outside as well.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Councilman Fuelling moved the meeting be adjourned. Seconded by Councilwoman Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer